APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday February 14, 2023 at 2:00 PM

Directors Present
T. Saurer (remote)

Directors Absent
A. Gordon, A. Iihara, A. Ruediger, A. Stansbury, B. Bereki, C. Ruediger, J. Vreeman

Ex Officio Members Present
E. Brenner (remote)

Guests Present
J. Garcia (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Saurer called a meeting to order on Tuesday Feb 14, 2023 at 2:07 PM.

C. Approve Minutes

D.

LCAP Review and Update

Ms. Brenner presented the LCAP to the Council and the council provided feedback.

Ms. Saurer mentioned she would like to add a pole for the rewards program to get more scholars involved in Online Program.

Ms. Provencio mentioned she would like to see extra credit on classes for the Options Program.

Ms. Saure mentioned she thinks it is a great idea to give recognition to scholars who get involved in current work.

Ms. Saure mentioned that she wants to advertise more in the MMU, Firebird report, Clubs.

Ms. Brenner asked the council: How can we make sure that the Compass seniors are graduating on time.

Ms. Saurer mentioned that Compass should have incentives to help boost graduation rates and testing results.

Ms. Brenner mentioned the idea of creating a "senior spotlight" to see the paths that scholars are taking to advance.

Ms. Saurer mentioned that she would like to see a mentorship program for seniors to join.

E. Review of the 2022-23 School Safety Plan

Ms. Brenner provided the 2022-23 School Safety Plan to the council.

F. Upcoming Meetings

The next regular S.L.C. meeting will be held on March 14, 2:00 pm - 3:00 pm.

G. New Member Biography Request

Ms. Brenner asked the council how we can create a formal process for other scholars to join the S.L.C. meeting.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:38 PM.

Respectfully Submitted,
T. Saurer